

LEGAL ADVERTISING.

State of New Mexico,
CERTIFICATE OF COMPARISON
Unincorporated Company
State of New Mexico—
State of New Mexico—

I, hereby certify, that the aforesaid is a full, true and complete transcript of the CERTIFICATE OF INCORPORATION OF WOLF MINING, MILLING AND SMELTING COMPANY (No Stockholders Liability) No. 10270, with the endorsements thereto, as same appears on file and is record in the office of the State Corporation Commission.

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its chairman and the seal of said Commission, to be affixed at the City of Santa Fe on the twentieth day of August A. D. 1920.

SEAL.
BONIFACIO MONTOYA,
Acting Chairman.
A. L. MORRISON, Clerk.

CERTIFICATE OF INCORPORATION
OF WOLF MINING, MILLING
AND SMELTING COMPANY
(No Stockholders Liability)

Know All Men By These Presents: That we, the undersigned, have associated ourselves together, under the laws of the State of New Mexico, as a corporation, and by that purpose we do hereby certify as follows:

The name of this corporation shall be Wolf Mining, Milling and Smelting Company (No Stockholders Liability).

The principal and registered office of our corporation shall be at Columbus, Luna County, New Mexico, and the name of the agent in charge thereof and upon whom process against the corporation may be served is Daniel F. Fitzpatrick; but the corporation may have one or more offices outside of the State of New Mexico, and elsewhere in the State of New Mexico.

The objects for which this corporation is formed and the general nature of the business in which it is to be engaged are as follows:

1. To buy, sell, exchange, lease, locate, or otherwise lawfully acquire, dispose of, and deal in land (both mineral and non-mineral), mines, and mineral and mining rights and claims of all kinds, and any interest therein, in the State of New Mexico and in any other State or Territory of the United States and in any foreign country, and to explore, work, develop, prospect and operate the same, and to engage in and carry on a general mining business and any other business appertaining or incident thereto; to mine, drill, smelt, refine, reduce, manufacture, transport, and prepare for market, and to buy, sell, or otherwise produce and deal in, any and every kind of ores, minerals, and metals and all the products and by-products thereof, and may and all other valuable things and materials appertaining to the said lands, mines, and mining claims or which may be purchased or discovered to the convenience thereof or in the conduct of the business of the corporation.

2. To purchase, lease, or construct, or otherwise acquire and to equip, use, and maintain all buildings, structures, tools, machinery, plants, mills, smelters, refineries, and other contrivances and things necessary or convenient to carry on the business of the corporation; and in connection with the business of the corporation and any part or branch thereof to engage in the business of buying and selling goods, wares, and merchandise, and to buy, sell, and deal in all the commodities, implements, provisions, chattels, and other articles and things which may be used or required by the corporation, its workmen, agents, or servants in the conduct of the said business.

3. To purchase, lease, lay out, construct, or otherwise acquire and to use, operate and maintain roads, trails, railways, bridges, and telegraph and telephone lines, for the purpose of carrying on the business of the corporation; and to acquire rights of way, to locate, hold, own, and control water rights and water privileges and reservoirs, for grazing, mining, for operating mills and treating ores, for installing and maintaining hydroelectric plants of all kinds, including plants to generate electric power, and for any other purpose necessary or convenient to the business of the corporation.

4. To purchase or otherwise acquire, hold, and re-sell the shares of its capital stock, subject to the provisions of law, to join or consolidate and to make all agreements and co-operative relations not in conflict with law, with any person, firm, association or corporation; to acquire, by purchase, subscription, or otherwise, and to hold, sell, assign, transfer, mortgage, pledge, or otherwise use and dispose of, in whole or in part, the stocks, bonds and other obligations and the business, good will, rights, franchises, and property of every kind and to undertake the whole or any part of the assets or liabilities of any person, firm, association, or corporation, their or their relatives, executors, or trustees, formed for or undertaken to conduct any one or more of the

LEGAL ADVERTISING.

stocks of business, persons, or objects herein mentioned or authorized to be conducted by this corporation.

5. To enter into, make, and perform lawful contracts of every kind relating to the conduct and prosecution of the business of the corporation, with any person, firm, association, corporation, body politic, county, territory, state or government, and for any purpose concerning the said business, and without limit as to amount to incur debts, and in any lawful manner to raise, borrow, and secure the payment of money, including the issue and sale of other disposition of bonds, debentures, obligations, notes, and convertible instruments will evidence of indebtedness of all kinds, whether secured by契, deed of trust, or otherwise; and to do all things necessary, proper, convenient, incidental to, or appertaining to the carrying on of the business and the furtherance of the objects and purposes for which this corporation is organized, and in general to exercise all powers and privileges which are now or may hereafter be permitted by law.

The foregoing provisions shall be construed both as objects and powers, but shall not be deemed exclusive; and it is expressly declared that all other lawful powers not inconsistent with the foregoing are hereby retained.

IV.

The amount of the total authorized capital stock of this corporation shall be Five Hundred Thousand Dollars (\$500,000.00) divided into Five Hundred Thousand (\$500,000) shares, each of the par value of One Dollar (\$1.00).

The amount of the capital stock with which this corporation shall commence business is Two Thousand Dollars (\$2,000.00) divided into Two Thousand (2,000) shares, each of the par value of One Dollar (\$1.00) and subscribed as aforesaid set forth.

V.

The names and post office addresses of the incorporators of this corporation, and the number of shares of the capital stock subscribed by each, are as follows:

Name of Incorporator Address Shares Subscribed
Daniel F. Fitzpatrick, Columbus, New Mexico, 400 shares.

Thomas F. Bressman, Columbus, New Mexico, 400 shares.

Russell S. Fisher, Columbus, New Mexico, 100 shares.

Louis L. Burkhead, Columbus, New Mexico, 100 shares.

The incorporators whose signatures are hereto attached shall constitute the Board of Directors of this corporation for the first term of 30 months after the filing of this certificate. The Board of Directors shall have power to make and alter such by-laws for the government and management of the business of the corporation as they may and all other valuable things and materials appertaining to the said lands, mines, and mining claims or which may be purchased or discovered to the convenience thereof or in the conduct of the business of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands, this 12th day of August, A. D. 1920.

DANIEL F. FITZPATRICK,
THOMAS F. BRESSMAN,
RUSSELL S. FISHER,
LOUIS L. BURKHEAD,
NELLIE F. FITZPATRICK,
State of New Mexico
County of Luna—

The term of existence of this corporation shall be fifty (50) years from the date hereof.

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